



CARPENTARIA SHIRE

Outback by the Sea

SPECIAL MEETING

MINUTES

29 SEPTEMBER, 2016

CONFIRMED MINUTES

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	OPENING OF MEETING	4271
2	RECORD OF ATTENDANCE	4271
3	CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION ...	4272
3.1	Chief Executive Officer's Employment Contract.....	4272
3.2	Delegation of the Power to Appoint an Acting Chief Executive Officer .	4272
3.1	CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT	4273
3.2	DELEGATION OF THE POWER TO APPOINT AN ACTING CHIEF EXECUTIVE OFFICER	4273
4	CLOSURE OF MEETING	4274

CONFIRMED MINUTES

1 OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 9.10am.

2 RECORD OF ATTENDANCE

Councillors

Mayor: Cr LV Bawden

Members: Cr AT Gallagher; Cr JD Beard; Cr AM Murphy; Cr PF Wells.

Staff

Director Corporate Services Mr Oliver Pring

MOTION

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Wells

That Council accepts the apologies from Cr Craig Young and Cr Bradley Hawkins

CARRIED

Resolution No. 0916/001

This space left blank intentionally

CONFIRMED MINUTES

3 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

In accordance with the *Local Government Act 2009*, and the *Local Government Regulation 2012*, in the opinion of the General manager, the following business is of a kind as referred to in clause 275(1) of the Regulation, and should be dealt with in a Confidential Session of the Council meeting closed to the press and public.

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Murphy

That Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with clause 275(1) of the Local Government Regulation 2012 as the items listed come within the following provisions

3.1 Chief Executive Officer's Employment Contract

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the appointment, dismissal or discipline of employees.

3.2 Delegation of the Power to Appoint an Acting Chief Executive Officer

This item is classified CONFIDENTIAL under the provisions of clause 275(1)(a) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the appointment, dismissal or discipline of employees.:

CARRIED

Resolution No. 0916/002

MOTION

COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Gallagher

That Council move out of committee.

CARRIED

Resolution No. 0916/003

CONFIRMED MINUTES

3.1 CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT

Executive Summary:

This report provides for discussion relating to the employment of the current Chief Executive Officer.

COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

That Council resolve to terminate by mutual agreement the employment of the Chief Executive Officer, Mr Bob Owen effective 26 September 2016, in accordance with the terms and conditions contained in a Confidential Deed of Settlement agreed between Council and Mr Owen, having regard to the termination arrangements provided within his current contract of employment as Chief Executive Officer and delegate to the Mayor the power to execute the Deed of Settlement.

CARRIED

Resolution No. 0916/004

3.2 DELEGATION OF THE POWER TO APPOINT AN ACTING CHIEF EXECUTIVE OFFICER

Executive Summary:

This report provides for discussion relating to the employment of the current Chief Executive Officer.

COUNCIL RESOLUTION

Moved Cr Gallagher

Seconded Cr Wells

That Council delegate to the Mayor, the power to appoint a suitably qualified person to the position of Acting Chief Executive Officer.

CARRIED

Resolution No. 0916/005

